AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Advisory Committee will convene its quarterly meeting at1:00 p.m., Wednesday, October 24, 2012 and at 9:00 a.m., Thursday, October 25, 2012, hosted by Northeastern Illinois University

Agenda Item Number	SUBJECT

1. **Call to Order – Chair Julie Benedict**

2. **Roll Call – Secretary Kim Kirchner**

3. **Introduction of Guests**

4. **Welcome by NEIU president, Dr. Sharon K. Hahs**

5. **Approval of minutes of the July, 2012 Quarterly Meeting**

6. **Review of Correspondence**

7. **Public Comments**

8. **Report of Chair – Julie Benedict**

9. **SURS Update – Larry Curtis**

10. **Report of Director – Mr. Tom Morelock**

   a. **Exemption Rule Proposal – revision and submission for 2nd Notice Period**

   b. **SURS Issue – employment limitations for annuitants**

   c. **Update on Demonstration Project**

   d. **Joint Training Program – UIC/SUCSS**

   e. **Audit Update**

   f. **Classification Plan Update**

   g. **Legal Update**

Continued

11. **2013 SUCSAC Meeting Dates – Committee members will schedule dates for the quarterly EAC meetings for calendar year 2013.**

12. **By Laws - Committee Members will discuss by-laws and areas of possible change.**

13. **Executive Committee - Committee members will nominate and elect an Executive Committee member to replace vacancy created by Linda Wense, SIUE. Executive Committee will meet to elect a secretary. (ACTION ITEM)**

14. **HRD/EAC Combined Meeting – Committee members will discuss and provide agenda items.**

15. **Quarterly Employee Data – Committee members will review the Quarterly Report Data and discuss any issues.**

16. **Guest Speakers - Committee members will discuss the process for guest speakers.**

17. **Cost Saving Initiatives for Challenging Financial Times – Committee members will share cost-saving initiatives and/or employee financial relief from their respective campuses.**

18. **Report of Executive Committee – Gary Fry**

19. **Report of Legislation Committee – Peter Skrypkun**

20. **Report of Election Committee – Maureen Bendoraitis**

21. **Other Items as Presented**